



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Monday, June 2, 2003

4:00 P.M.

1. Roll Call
2. Approval of Minutes – May 6, 2003
3. Departmental Matters:
 - A. Don Lee, Nursing Home Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between Illinois Department of Public Aid and McLean County Nursing Home to Authorize the Alternate Reimbursement Methodology 1-21
 - 2) Items to be presented for Information:
 - a) Monthly Report 22-24
 - b) General Report
 - c) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be presented for Information:
 - a) Assessment Status Report 25-29
 - b) General Report
 - c) Other
 - C. Becky McNeil, County Treasurer

- 1) Items to be presented for Information:
(Note: Because of collection and distribution of the first installment of property taxes, Treasurer's reports will be provided at Stand-Up meeting)
 - a) Accept and place on file the County Treasurer's Report as of May 30, 2003
 - b) Accept and place on file the County Treasurer's Investment Report as of May 30, 2003
 - c) General Report
 - d) Other

- D. Peggy Ann Milton, County Clerk
 - 1) Items to be presented for Action:
 - a) Request Approval of Normal Precinct Boundaries 30-35
 - 2) Items to be presented for Information:
 - a) Update regarding HAVA 2002
 - b) General Report
 - c) Other

- E. Bob Keller, Health Department
 - 1) Items to be presented for Action:
 - a) Request Approval of the Resolution Amending the 2003 Combined Appropriation and Budget Amendment Grant Fund 0107 – West Nile Virus Testing 36-38
 - b) Request Approval of the Resolution Amending the 2003 Full-Time Equivalent Grant Fund 0103 – WIC 39-40
 - c) Request Approval of the Resolution Amending the Budget Amendment Grant Fund 0103 – WIC 41
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- F. William Yoder, State's Attorney
 - 1) Items to be presented for Action:
 - a) Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions for 2003 – Legal Assistant II 42
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- G. Tony Cannon, MetCom
 - 1) Items to be presented for Action:
 - a) Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions for 2003 – Telecommunicator 43
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- H. Paul Kinsella, Veterans' Assistance Commission
 - 1) Items to be presented for Information:
 - a) Veterans' Assistance for April 2003 was over \$6,000.00 There is a possibility that more funding will be needed in the fourth quarter of 2003

- I. Jack Mitchell, County Highway Department
 - 1) Items to be presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matter
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- J. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 44-53
 - b) Request Approval of proposed Lease Agreement with Public Building Commission Of McLean County for repair of Exterior Dryvit – 200 West Front Street Building 54-62
 - 2) Items to be presented for Information:
 - a) EXECUTIVE SESSION: Collective Bargaining
 - b) General Report
 - c) Other

- 4. Recommend payment of bills and transfers, if any, to County Board
- 5. Adjournment